



PACIFIC CITY COUNCIL AGENDA
Council Chambers - City Hall. 100 3rd Ave. SE

January 19, 2015
Tuesday

Workshop
6:30 p.m.

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL OF COUNCIL MEMBERS**
- 3. ADDITIONS TO/APPROVAL OF AGENDA**
- () **4. PUBLIC HEARING** – Regarding the formation of a Transportation Benefit District in the City of Pacific.
- () **5. COUNCIL APPLICANT INTERVIEWS**
- 6. DISCUSSION ITEMS**
- () **A. AB 16-007: Resolution No. 2016-309:** Authorizing the execution of a Release and Covenant Not to Sue with Robinson Noble, Inc. (10 min.)
(Carol Morris)
- () **B. AB 16-008: Resolution No. 2016-310:** Authorizing the execution of an amendment to the agreement with Carol Morris of Morris Law, P.C. (10 min.)
(Mayor Guier)
- () **C. AB 16-009: Resolution No. 2016-311:** Authorizing the execution of an Agreement with Pathways Community Corrections for probation services. (10 min.)
(Kelly Rydberg)
- () **D. AB 16-010: DISCUSSION:** Proposed revisions to Pacific Municipal Code Chapter 20.70, Landscaping. (10 min.)
(Jack Dodge)
- () **E. AB 15-172: Resolution No. 2015-308:** Authorizing the execution of an agreement with RH2 Engineering, Inc. for water system hydraulic modeling. (10 min.)
(Lance Newkirk)
- () **F. AB 16-011: Resolution No. 2015-312:** Setting Monday, February 1, 2016 at approximately 6:30 p.m. as the date and time for a Public Hearing to receive public testimony regarding alteration of the speed limit on West Valley Highway. (10 min.)
(Lance Newkirk)

- () **G. AB 16-012: Ordinance No. 2016-1924:** Altering the speed limit on West Valley Highway from 25 MPH to 35 MPH in accordance with the recommendations and findings of Transpo Group’s engineering and traffic investigation. (10 min.)
(Lance Newkirk)

- () **H. AB 16-013: Resolution 2016-313:** Authorizing the Mayor to sign a release of easement for Sanitary Sewer Mains and Appurtenances granted to the City located at 1565 Valentine Avenue SE. (10 min.)
(Lance Newkirk)

AND

- () **Resolution No. 2016-314:** Authorizing the Mayor to execute and accept a water and sanitary sewer utilities easement for sanitary sewer mains, water mains, and appurtenances granted to the City from Night Train, LLC on property located at 1565 Valentine Avenue SE. (10 min.)
(Lance Newkirk)

7. ADJOURN

Council may add other items not listed on this agenda unless specific notification period is required.

Please turn off cell phones during meeting and hold your questions for staff until the meeting has been adjourned.

Meeting materials are available on the City’s website at: www.pacificwa.gov or by contacting the City Clerk’s office at (253) 929-1105.

For ADA accommodations, please contact City Hall at (253) 929-1105 prior to the meeting. Thank you.